

A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, July 10, 2002, at City Hall in the Lower Level Conference Room. The meeting was called to order at 7:00 p.m.

MEMBERS PRESENT: Allister Chang (arrived 7:05)
Chris Cheng
Min Chong (arrived 7:20)
Juliana D'Amico (co-secretary)
Raymond Deng
Monika Govindaraj
Eric Gregory (co-chair)
Catherine Herzog
Maniesh Joshi
Christina Krokosky
Matthew Michrina
Brian Rider (co-chair)
David Vennettilli
YuJing Wang (co-secretary)

MEMBERS ABSENT: Emily Burns
Ryan Chandonnet
Omar Hakim
Andrew Kalinowski
Manessa Shaw
Fred Wong

ALSO PRESENT: Jordan Keoleian, Student Representative Planning Commission
Laura Fitzpatrick, Assistant to the City Manager

Visitors: JoAnn Preston, Co-Chairman, Ethni-City of Troy
Councilman David Lambert, Co-Chairman, Ethni-City of Troy

1. Appointment of Co-Secretaries (to take roll and minutes)

- Rotating Appointments – 3-month terms
 - a. D'Amico & Wang: July, Sept, Oct
 - b. Herzog & Cheng: Nov, Dec, Jan
 - c. Vennettilli & Govindaraj: Feb, March, April
 - d. Krokosky & Michrina: May, June, July

2. Roll Call

3. Minutes

- Changes
 - ✓ No need to cancel June Meetings because final exams are over by the 4th Wednesday
 - ✓ Adjustment of rotating co-chairs three-month assignments to reflect revised meeting schedule

Resolution # 02-01

Moved by Deng

Seconded by D'Amico

RESOLVED, that the minutes of the May 29, 2002 meeting be approved with changes.

Yeas: All – 14

No: None

Absent:: Burns, Chandonnet, Hakim, Kalinowski, Shaw, Wong

3. Other Business**Resolution #02 –02**

Moved by Deng

Seconded by D'Amico

RESOLVED, that the meeting scheduled for August 28, 2002 be cancelled because this is the first day of school and TYC member schedules are not yet determined.

Yeas: All – 14

No: None

Absent:: Burns, Chandonnet, Hakim, Kalinowski, Shaw, Wong

4. Discussion of Rules/Bylaws: Brainstorming exercise; further discussion at future meetings

5. Brief Discussion of Library Internet Policy: Topic Submitted by Fred Wong; to be discussed further at next meeting

6. Visitors: Co-chairpersons of Ethni-City: JoAnn Preston and Councilman David Lambert Preston obtained feedback on ways to involve youth in the EthniCity event at the Troy Daze Festival.

7. Future Agenda Items

- a. *Creation and Adoption of Bylaws* – further brainstorming leading up to eventual formation and adoption
- b. *Mission Statement:* The mission of the TYC as described in a March, 2002 staff memo to City Council will be “to provide Troy youth with a means to communicate with City Council and the community and to actively address youth needs and issues.” Adoption of an official mission statement to take place in the future.
- c. *Joint Meeting with Teen Recreation Committees*
- d. *“The Basics of Parliamentary Procedure”*
- e. *Library Internet Policy:* Fitzpatrick will obtain a copy of the policy.

The next meeting is September 25, 2002 from 7 – 8:30PM. at the Troy City Hall in the *Lower Level Conference Room*.

The meeting adjourned at 8:27 p.m.

Laura Fitzpatrick, Assistant to the City Manager